

The September 7, 2016 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Andy Peterson, Village President at 7:00 p.m. in the Municipal Building.

Patricia Hahn, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed, Tom Gilbert, Greg Kipp, Rebecca Livingston, Andy Peterson, Tony Schrantz, and Terry Stamm and present. Brenda Carpenter absent

**Citizen's Forum - (Public Input)**

No one was present for Citizens Forum.

**Public Appearance:**

There was no public appearance.

**Communications & Miscellaneous  
Business as Permitted by Law**

Due to conflicts it was reported that the Board Meetings will be changed from September 21 to September 28; October 5 and October 19<sup>th</sup> will be canceled and there will be one meeting October 12, 2016.

Mark Levra reported that he is continuing to work on the new job opening in the Public Works Department.

**Unfinished Business-none**

There was no unfinished business.

**New Business:**

**Act on Operator License**

Gilbert/Kipp moved and seconded a motion to approve an Operator License for Torri Gundrum pending a background check. Motion carried.

**Approval of 2017 Assessor Contract**

Stamm/Kipp moved and seconded a motion to approve the 2017 Assessor Contract from Bomar Appraisals as presented. Motion carried.

**Adjourn**

Peterson/Gilbert moved and seconded a motion to adjourn the meeting. Motion carried.



Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW